

AGENDA AIRPORTS ADVISORY COMMITTEE

Montgomery Field Airport Conference Room

October 9, 2007 3:00 - 5:00 P.M.

1. CALL TO ORDER

By Chairman Fink at 3:00 p.m.

2. APPROVAL OF MINUTES

Committee review, approval and motion for the 9/11/07 minutes.

3. RECOGNITION

Tom Ricotta

4. PUBLIC INPUT

Members of the public can address the Committee regarding issues not on the agenda. Comments should be limited to two minutes unless prior arrangements are made.

5. NEW BUSINESS

- City Attorney Michael Aquirre, Deputy City Attorney John Serrano
 - Conflict of Interest-Presentation
 - Time Required for Lease Review
 - Nominations or volunteers for the SDM RFP, MYF RWY Selection Committees

6. DEPUTY DIRECTORS REPORT- Mike Tussey

- SDM
 - Electrical Upgrade: *42% Complete, Vault, Conduit*
 - Electrical Emergency Repairs: *Nova contemplating \$30K emergency repairs*
 - Fence II: *Advertise, B.O., NTP-11/07, 4/08-completion*
 - Bldg Demo: *2nd bldg 10/07*
 - Master Plan RFP: *Advertise, Interview, NTP-1/08 SDM RFP Otay Planning Grp-10/17, AAC 12/11, Selection Com 11/28, 12/12*
- MYF
 - Gibbs *In review*
 - Square One *In negotiations*
 - Flattop-Marigold *City Attorney review*
 - 10L/28R Pavement Overlay Design: *Advertise, Interview, Jan 2008 NTP*
 - Environmental constraints analysis: *Dry Season in progress; Awaiting Wet*
 - V/P restoration project: *Samples, Map, Wet Season, USF&W, Implement*

7. OLD BUSINESS

8. ANNOUNCEMENTS

9. ADJOURNMENT Next meeting date will be November 13, 2007 at 3 p.m.